

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: _____		UNSEALED <u>XX</u>
COUNTY: EL PASO	DIVISION: EL PASO	JUDGE: GUADERRAMA
DATE: October 1, 2014	MAG CT #:	FBI #:
CASE NO: EP-14-CR-0651-DCG	ASSISTANT U.S. ATTORNEY: JOHN JOHNSTON	
DEFENDANT: HECTOR RAMIREZ (1)		DOB: REDACTED
ADDRESS: REDACTED		
CITIZENSHIP: US	INTERPRETER NEEDED:	LANGUAGE:
DEFENSE ATTORNEY: Adolfo Quijano, Jr.		EMPLOYED <u>XX</u> APPOINTED _____
DEFENDANT IS: in Custody ADDRESS: El Paso County Detention Facility		
DATE OF ARREST: 06/06/2014		BENCH WARRANT: NO
PROSECUTION BY: SUPERSEDING INDICTMENT		
OFFENSE (Code and Description): CT 1: 21:846 & 841(a)(1) - CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE CT 2: 18:1956(h)-CONSPIRACY TO LAUNDER MONETARY INSTRUMENTS		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: CT 1: 5-40 YRS/\$5 MILLION/AT LEAST 4 YR MIN MANDATORY TERM OF SUPV RELEASE/\$100 MANDATORY ASSESSMENT CT 2: 20 YRS/\$500,000 OR TWICE THE VALUE OF THE PROPERTY INVOLVED/NOT MORE THAN 3 YR TERM OF SUPV RELEASE/\$100 MANDATORY ASSESSMENT		
PENALTY IS MANDATORY: CT 1: YES (5 YEARS) CT 2: NO		
REMARKS: HSI-Brent Barnhill and Robert Hernandez		